

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 16, 2004.

ATTENDANCE

COUNCIL: Chair Rob Stevenson (District 8), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of November 16, 2004, to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(006)AGENDA ITEM NO. 2: President's Report.
No report was given.

(TAPE 1)(SIDE A)(009)AGENDA ITEM NO. 3: LUS Director's Report.
No report was given.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(014)AGENDA ITEM NO. 4: O-046-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 119 of Fairway Village Subdivision, having a municipal address of 100 Pebble Beach Drive. A motion was offered to approve by Conque, seconded by Mouton, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(020)AGENDA ITEM NOS. 5 - 6: A motion was offered by Conque, seconded by Mouton, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

ABSTAIN: None

Motion was approved.

5. O-047-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot C-31-A of the Village of River Ranch, having a municipal address of 603 Silverstone Road.
6. O-048-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Execution of an Act of Abandonment and Revocation of Dedication relative to certain rights-of-way shown in Phase I of Kay's Commercial Park, on a plat of survey recorded under Entry Number 85-42066, records of Lafayette Parish.

(TAPE 1)(SIDE A)(030)AGENDA ITEM NO. 7: Comments from the public concerning the above Introductory Ordinances.
There was no public comment on the introductory ordinances.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(033)AGENDA ITEM NO. 8: Comments from the public on other matters.
No comments.

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA Meeting adjourned.

Norma A. Dugas, Clerk
Lafayette City-Parish Council